

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014811

Entity Name: CLOSEUP BEAUTY, LLC

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2511 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2511 S. DIXIE HWY
SUITE B
WEST PALM BEACH, FL 33401 US

FEI Number: 27-1878418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, DONNA M
7719 FORESTAY DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

139 N. COUNTY ROAD
SUITE 9A
PALM BEACH, FL 33480 US

New Mailing Address:

139 N. COUNTY ROAD
SUITE 9A
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

KELLY, DONNA M
1203 12TH LANE
PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KELLY, DONNA M
Address: 1203 12TH LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA KELLY

MGRM

03/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date